

Tuesday, March 24, 2015

The Board of Supervisors of the County of San Luis Obispo, and ex-officio the governing body of all other special assessment and taxing districts for which said Board so acts, met in regular session at 9:00 AM.

PRESENT: Supervisors: Frank R. Mecham, Bruce S. Gibson, Adam Hill, Lynn Compton and Chairperson Debbie Arnold

ABSENT: None

THE PLEDGE OF ALLEGIANCE IS LED BY CHAIRPERSON DEBBIE ARNOLD.

Consent Agenda – Review and Approval:

1-13. This is the time set for consideration of the Consent Agenda.

Chairperson Arnold: opens the floor to public comment.

The action taken for Consent Agenda items 1 through 13 on the following vote is indicated for each item.

Motion by: Frank R. Mecham

Second by: Lynn Compton

SUPERVISORS	AYES	NOES	ABSTAIN	RECUSE
Arnold, Debbie (Chairperson)	x			
Compton, Lynn (Vice Chairperson)	x			
Mecham, Frank R. (Board Member)	x			
Gibson, Bruce S. (Board Member)	x			
Hill, Adam (Board Member)	x			

Consent Agenda - Agricultural Commissioner Items:

1. Request to modify the Agricultural Liaison Advisory Board membership by amending Board Resolutions No. 70-253, 92-220 and 2001-228 to add one new agricultural industry representative category resulting in one new member for four year terms. All Districts.

Ms. Brenda Ouwerkerk – Department of Agriculture/Weights and Measures: states the reference to resolution number 2008-82 was inadvertently left out of the subject line on the agenda.

This item is amended to clarify the reference to resolution number 2008-82 that was inadvertently left out of the subject line on the agenda. Further, the Board approves as recommended by the County Administrative Officer and as amended by this Board. RESOLUTION NO. 2015-69, adopted.

Consent Agenda - Assessor Items:

2. Request to amend the fixed asset list for Fund Center 109-Assessor to include one scanner. All Districts.

The Board approves as recommended by the County Administrative Officer.

Consent Agenda - Auditor - Controller - Treasurer - Tax Collector Items:

3. Submittal of a cash procedures and internal control review of the Planning and Building Department conducted on December 18, 2014. All Districts.

The Board approves as recommended by the County Administrative Officer.

Consent Agenda - Board of Supervisors Items:

4. Submittal of a resolution proclaiming April 5-11, 2015 "Safety Seat Checkup Week" in San Luis Obispo County. All Districts.

The Board approves as recommended by the County Administrative Officer. RESOLUTION NO. 2015-70, adopted.

5. Request to appoint Greg Grewal to the Water Resources Advisory Committee. District 5.

The Board approves as recommended by the County Administrative Officer.

6. Request to appoint Erin Faulkner to the Paso Robles Groundwater Basin Advisory Council. District 5.

The Board approves as recommended by the County Administrative Officer.

7. Submittal of a resolution proclaiming April 1, 2015 "National Walking Day" in San Luis Obispo County. All Districts.

Dr. C. Hite and Mr. Eric Greening: speak.

The Board approves as recommended by the County Administrative Officer. RESOLUTION NO. 2015-71, adopted.

Consent Agenda - Planning & Building Items:

8. Submittal of Amendment No. 1 (relating to parcel 17) to the agreement establishing restrictions and obligations for real property (parcels 1-35) with Fredrick G. Kerr and Judy K. Kerr, Trustees of the Fred Kerr and Judy Kerr Revocable Trust dated April 7, 1997. District 5.

The Board approves as recommended by the County Administrative Officer. RESOLUTION NO. 2015-72, adopted.

Consent Agenda - Public Works Items:

9. Request to approve Amendment No. 2 to the agreement with Drake Haglan and Associates for engineering services of the Avila Beach Drive Bridge Seismic Retrofit Project in Avila Beach, increasing the contract amount by \$243,898. District 3.

The Board approves as recommended by the County Administrative Officer.

10. Request to: 1) authorize approval of Contract Change Order No. 7, supplement no. 2, to the agreement with John Madonna Construction Co., in the amount of \$10,000; 2) approve additional construction contingency in the amount of \$50,000, and 3) direct the Director of Public Works, or his designee, to execute and process final Contract Change Order No. 7, supplement no. 2 for the Willow Road Oak Woodland Habitat Mitigation Project. District 4.

The Board approves as recommended by the County Administrative Officer.

11. Request to approve Amendment No. 1 to the agreement for professional services with Cannon Corporation for design elements of the Price Canyon Road Phase II Project, in Edna, increasing the contract amount by \$28,500. District 3.

The Board approves as recommended by the County Administrative Officer.

12. Request to amend the FY 2014-15 Fixed Asset List for Fund Center 405 – Public Works Internal Service Fund to replace a hydraulic conveyor belt at an estimated cost of \$11,000 and declare the current belt to be surplus and authorize its sale at auction. All Districts.

The Board approves as recommended by the County Administrative Officer.

Consent Agenda - Public Works Sitting as Flood Control District:

- 13.** Request to: 1) approve the Contract for Supply of Nacimiento Water with Heritage Ranch Community Services District and adopt a Notice of Exemption pursuant to Section 21000 et seq. of the California Public Resources Code (CEQA); 2) approve the attached Nacimiento Water Project Wheeling Contract with Heritage Ranch Community Services District and adopt a Notice of Exemption for the Emergency Water Connection to the Nacimiento Water Project (Project) pursuant to Section 21000 et seq. of the California Public Resources Code (CEQA); and 3) authorize the Director of Public Works to enter into subsequent water wheeling contracts with the Heritage Ranch Community Services District (HRCSD) for the delivery of the HRCSD portion of District Entitlement under the same terms and conditions set forth in the Nacimiento Water Project Wheeling Contract. All Districts.

Mr. Scott Duffield – Department of Public Works: clarifies the Nacimiento Water Supply contract was not signed by the buyer at the time it was attached to the staff report and the contract has since been signed and provided to the Clerk of the Board.

The Board approves as recommended by the County Administrative Officer.

Public Comment Period:

- 14.** This is the time set for members of the public to address the Board on matters that are not scheduled on the agenda.

Mr. Chuck Cesena and Mr. Richard Margetson: address a study that states the Broderson Leach Field will assist with the salt water intrusion issues in Los Osos.

Ms. Pat Harris: thanks the Board for their reconsideration of a letter to support internet service to low-income households.

Ms. Linde Owen: comments on water issues relating to the Lake Nacimiento Water Project and the future development in Los Osos once the sewer project is completed.

Ms. Lucia Casalnuovo and Ms. Nell Langford: address various concerns relating to the Oceano Dunes State Vehicular Recreation Area (ODSVRA).

Ms. Guy Savage - Assistant County Administrative Officer: announces a meeting regarding the upcoming Amgen Tour of California at the PG&E Energy and Education Center on March 30, 2015 at 6:30 P.M.

Dr. C. Hite: expresses concerns regarding businesses not in compliance with Americans with Disabilities Act (ADA) standards.

Ms. Joanie Weiser and Mr. Eric Greening: address the development proposals in Avila Beach and the impacts to traffic. Additionally, Mr. Greening suggests a presentation on evacuating Avila Beach with its current population; comments on the La Grande Tract; and endangered species at the Arroyo Grande Creek.

Ms. L. Jeannette Davis: states March is Social Worker Month.

Mr. David Weisman – Alliance for Nuclear Responsibility: speaks to PG&E's recent comments regarding seismic studies and an independent review; and presents a slideshow relating to PG&E.

Mr. Dane Senser: discusses the comments made by the public regarding the dust issues from the dunes.

Mr. Mike Brown - Coalition of Labor, Agriculture, and Business (COLAB): addresses a discussion regarding Supervisors' disclosure of ex-parte communications; and a comment made by a Supervisor.

Ms. Julie Tacker: addresses concerns regarding fresh water being used for the Los Osos Sewer Plant;

and comments on an erupted recycled water supply line in Los Osos.

Mr. Ben DiFatta: discusses various issues regarding the Oceano Community Services District Board.

Supervisor Hill: announces a public forum on April 9, 2015, from 6:30 P.M. to 8:30 P.M., at the Avila Beach Community Center regarding the development proposals in Avila Beach and traffic studies.

Chairperson Arnold: requests more information on the recycled water supply line that erupted in Los Osos, with Mr. Wade Horton - Department of Public Works Director responding. **No action taken.**

Board Business:

15. Presentation of the American Public Works Association accreditation plaque to the Board of Supervisors and the Public Works Department. All Districts.

Ms. Cora Jackson-Fossett - American Public Works Association (APWA), National Director At-Large and Mr. Steve Kahn - APWA, Central Coast Chapter President: presents accreditation plaques to the Board of Supervisors and the Department of Public Works.

Chairperson Arnold: opens the floor to public comment without response. **No action taken.**

16. Thirty-day update on current drought conditions and related management actions for the Board’s review of the continuing need for the March 11, 2014 proclamation of local emergency pursuant to Government Code section 8630. All Districts.

Chairperson Arnold: opens the floor to public comment.

Mr. Eric Greening and Ms. Amanda Rice: speak.

The Board receives the thirty-day update.

17. Request to authorize the District Attorney to sign a five year sole-source agreement (Clerk’s File) with Pacific Educational Services (PES), Inc., to implement a pre-prosecution misdemeanor diversion program effective April 1, 2015, and approve a corresponding amendment to the Position Allocation List (PAL) to add a 1.00 FTE Legal Clerk position in Fund Center 132 - District Attorney. All Districts.

Chairperson Arnold: opens the floor to public comment.

Ms. Amanda Rice: speaks.

The Board: 1) authorizes the District Attorney to sign a five year agreement with Pacific Educational Services (PES) Inc., to implement a pre-prosecution misdemeanor diversion program effective April 1, 2015, and 2) approves a corresponding amendment to the Position Allocation List in FC 132 - District Attorney, to add a 1.00 FTE Legal Clerk Position and RESOLUTION NO. 2015-72A, a resolution amending the position allocation list and salary resolution for Fiscal Year 2014-15, adopted.

Motion by: Adam Hill
Second by: Bruce S. Gibson

SUPERVISORS	AYES	NOES	ABSTAIN	RECUSE
Arnold, Debbie (Chairperson)	x			
Compton, Lynn (Vice Chairperson)	x			
Mecham, Frank R. (Board Member)	x			
Gibson, Bruce S. (Board Member)	x			
Hill, Adam (Board Member)	x			

Closed Session Items:

18. The Board announces they will be going into Closed Session regarding:

PENDING LITIGATION (Gov. Code, section 54956.9.) It is the intention of the Board to meet in closed session concerning the following items: Conference with Legal Counsel-Existing Litigation (Gov. Code, section 54956.9(a).) (Formally initiated) 1. ARB, Inc. v. County of San Luis Obispo; 2. Landwatch San Luis Obispo County v. Cambria Community Services District, et al.; 3. Steinbeck Vineyards #1, LLC, et al. v. County of San Luis Obispo, et al.

CONFERENCE WITH LABOR NEGOTIATOR (Government Code, section 54957.6.) It is the intention of the Board to meet in closed session to have a conference with its Labor Negotiator, Tami Douglas-Schatz, concerning the following employee organizations: 4. San Luis Obispo Government Attorney’s Union; 5. SLOCEA-Trades and Crafts; 6. Deputy County Counsel’s Association; 7. Sheriffs’ Management; 8. SLOCPPOA; 9. Deputy Sheriff’s Association; 10. DAIA; 11. SLOCPMPOA; 12. SLOCEA-Public Services, Supervisors, Clerical; 13. Unrepresented Management and Confidential Employees; and 14. ASLOCDS.

Chairperson Arnold: opens the floor to public comment without response.

Thereafter, pursuant to the requirements of the Brown Act, County Counsel reports out on the items discussed during Closed Session as follows: no report required as no final action was taken and the Board goes into Open Public Session.

Presentations

19. Submittal of a resolution proclaiming April 2015 "Month of the Child" and "Child Abuse Prevention Month" and April 11, 2015 "Day of the Child." All Districts.

Ms. Rachelle Bowlay-Sutton – San Luis Obispo County Child Care Planning Council Coordinator (photograph): speaks.

Chairperson Arnold: opens the floor to public comment without response.

RESOLUTION NO. 2015-73, a resolution recognizing April 2015 “Month of the Child” and “Child Abuse Prevention Month”, and April 11, 2015 “Day of the Child” in San Luis Obispo County, adopted.

Motion by: Frank R. Mecham
Second by: Adam Hill

SUPERVISORS	AYES	NOES	ABSTAIN	RECUSE
Arnold, Debbie (Chairperson)	x			
Compton, Lynn (Vice Chairperson)	x			
Mecham, Frank R. (Board Member)	x			
Gibson, Bruce S. (Board Member)	x			
Hill, Adam (Board Member)	x			

20. Submittal of a resolution recognizing Connie Booton upon her retirement after 31 years of service to the County. All Districts.

Mr. Jim Erb – Auditor, Controller, Treasurer, Tax Collector; Ms. Tamara Kaizuka –Auditor, Controller, Treasurer, Tax Collector Division Manager; and Ms. Connie Booton: speak.

Chairperson Arnold: opens the floor to public comment without response.

RESOLUTION NO. 2015-74, a resolution commending Connie Booton upon her retirement after 31 years of service, adopted.

Motion by: Frank R. Mecham
Second by: Adam Hill

SUPERVISORS	AYES	NOES	ABSTAIN	RECUSE
Arnold, Debbie (Chairperson)	x			
Compton, Lynn (Vice Chairperson)	x			
Mecham, Frank R. (Board Member)	x			

Gibson, Bruce S. (Board Member)	x			
Hill, Adam (Board Member)	x			

Hearings

21. Hearing to consider an appeal by Alec Webster of the Planning Department Hearing’s approval of a Minor Use Permit DRC2013-00028 to allow for the phased expansion of an existing agricultural processing facility (olive oil and wine) located at 8530 Vineyard Drive one mile south of Adelaida Road west of the community of Templeton. Staff is recommends continuing this item to April 14, 2015. District 1.

Mr. Bill Robeson – Department of Planning and Building: requests this appeal be remanded back to the Planning Department to go back through the Planning Department hearing process as a result of some procedural issues that were found early in the project.

Chairperson Arnold: opens the floor to public comment.

Ms. Jamie Kirk – Applicant’s representative: speaks.

The Board remands this appeal back to the Planning Department for a Planning Department Hearing at the next available date.

Motion by: Frank R. Mecham
Second by: Adam Hill

SUPERVISORS	AYES	NOES	ABSTAIN	RECUSE
Arnold, Debbie (Chairperson)	x			
Compton, Lynn (Vice Chairperson)	x			
Mecham, Frank R. (Board Member)	x			
Gibson, Bruce S. (Board Member)	x			
Hill, Adam (Board Member)	x			

22. Hearings to consider a request by the County of San Luis Obispo to: (1) amend the Land Use Ordinance (Title 22 of the County Code) and the Coastal Zone Land Use Ordinance (Title 23 of the County Code), to amend regulations for new mini-storage warehouse facilities in the Residential Multi-Family land use category; and: (2) amend Sections of Titles 21, 22 and 23 to comply with federal law requirements of the Federal Emergency Management Agency (FEMA); (3) amend portions of the Framework for Planning (Inland), Part I of the Land Use and Circulation Elements (LUCE), the Carrizo, North County, San Luis Obispo, and South County Area Plans, Part II of the LUCE, the Official Maps, Part IV of the LUCE, the Conservation and Open Space Element, Title 22 (the Land Use Ordinance), and the Rules of Procedure to Implement the California Land Conservation Act of 1965 in order to encourage the development of certain renewable energy projects through a Renewable Energy Streamlining Program (RESP). All Districts.

(This item is amended, per the Addendum to the Agenda, by changing the subject line, recommendation, and revising several attachments. The subject line is amended to read: "Hearings to consider a request by the County of San Luis Obispo to: (1) amend the Land Use Ordinance (Title 22 of the County Code) and the Coastal Zone Land Use Ordinance (Title 23 of the County Code), to amend regulations for new mini-storage warehouse facilities in the Residential Multi-Family land use category; and (2) amend sections of Titles 21, 22 and 23 to comply with federal law requirements of the Federal Emergency Management Agency (FEMA); (3) amend portions of the Framework for Planning (Inland), Part I of the Land Use and Circulation Elements (LUCE), the Carrizo, North County, San Luis Obispo, and South County Area Plans, Part II of the LUCE, the Official Maps, Part IV of the LUCE, the Conservation and Open Space Element, Title 22 (the Land Use Ordinance), and the Rules of Procedure to Implement the California Land Conservation Act of 1965 in order to encourage the development of certain renewable energy projects through a Renewable Energy Streamlining Program (RESP), and (4) Consideration and certification of the Final Environmental Impact Report prepared for the project (LRP2014-00015) pursuant to CEQA. All Districts." Recommendation No. 2 is amended to read: "Take final action on the item heard today (LRP2014-00007 – RMF) and the items given tentative approval on Tuesday, March 10, 2015 (LRP2012-00002– Flood Hazard and LRP2014-00015–RESP) by adopting and instructing the Chairperson to sign the

attached resolution and ordinances." Recommendation No. 3 is added to read: "Consider and certify the Final Environmental Impact Report prepared for the project (LRP2014-00015) pursuant to CEQA." Attachments 1, 1a, and 1f are replaced to clarify correct titles and references. All requirements of the Brown Act have been satisfied as this notice was posted prior to the 72-hour noticing requirement.)

Item 1: A request to amend the Land Use Ordinance (Title 22 of the County Code) and the Coastal Zone Land Use Ordinance (Title 23 of the County Code), to amend regulations for new mini-storage warehouse facilities in the Residential Multi-Family (RMF) land use category. (LRP2014-00007)

Supervisor Hill: addresses concerns regarding mini-storage warehouse facilities in the RMF land use category and questions if it can be removed, with Mr. Tim McNulty – Assistant County Counsel responding.

Chairperson Arnold: opens the floor to public comment.

Mr. Eric Greening; Mr. David Chipping; and Mr. Jeff Edwards: speak.

On motion by Supervisor Adam Hill, seconded by Supervisor Bruce S. Gibson, to go back to the original language that was originally presented to the Planning Commission, striking out the allowance of mini-storages in the RMF land use category, is discussed.

Supervisor Gibson: clarifies the motion.

The Board amends the General Plan and Land Use Ordinance to prohibit mini-storage uses in RMF zoned land according to the language in Title 22 and Title 23 that was originally presented to the Planning Commission, shown in Attachment C on Pages 3 of 17 through 9 of 17. Furthermore, the Board tentatively approves the RMF amendments (LRP2014-00007) as amended.

Motion by: Adam Hill
Second by: Bruce S. Gibson

SUPERVISORS	AYES	NOES	ABSTAIN	RECUSE
Arnold, Debbie (Chairperson)		x		
Compton, Lynn (Vice Chairperson)	x			
Mecham, Frank R. (Board Member)	x			
Gibson, Bruce S. (Board Member)	x			
Hill, Adam (Board Member)	x			

On motion by Supervisor Bruce S. Gibson, seconded by Supervisor Adam Hill, to approve all the amendments (LRP2012-00002 - Flood Hazard; LRP2014-00007 - RMF; and LRP2014-00015 - RESP), is discussed.

Mr. Tim McNulty – Assistant County Counsel: states the resolution needs to be amended and Attachment 1d – Exhibit LRP2014-00007:B and Attachment 1e – Exhibit LRP2014-00007:C need to be removed and replaced with Attachments B, C, and D from the Planning Commission’s staff report, shown in Attachment C.

The Board tables this item to end of the day to allow time for staff to make the necessary amendment changes.

Motion by: Adam Hill
Second by: Frank R. Mecham

SUPERVISORS	AYES	NOES	ABSTAIN	RECUSE
Arnold, Debbie (Chairperson)	x			
Compton, Lynn (Vice Chairperson)	x			
Mecham, Frank R. (Board Member)	x			
Gibson, Bruce S. (Board Member)	x			
Hill, Adam (Board Member)	x			

Board Business:

23. Consideration of a request for authorization to process a Specific Plan, General Plan and Land Use Ordinance Amendment (LRP2014-00016 – Black Lake Golf Resort, LLC) to amend provisions of the Black Lake Specific Plan that would increase the residential density allowed under the current specific plan, expand the list of allowable uses, and allow for resort development. The site is in the Black Lake Village Reserve Line in the South County Inland subarea of the South County Planning Area. District 4.

Ms. Jamie Kirk – Applicant’s representative (powerpoint) and Mr. Rob Rossi – Black Lake Golf Resort, LLC, Applicant: speak.

Chairperson Arnold: opens the floor to public comment.

Mr. James Pelky; Ms. Debbie Peterson; Mr. Dan Hall; Mr. Kit Carter (handout); Mr. Bill Petrick; Mr. Don Wells; Mr. Kevin Rice; Mr. Noel Heal; and Mr. Thomas Worby: speak.

Mr. Rossi: provides closing statements.

The Board reviews the proposed amendments to the Black Lake Specific Plan, General Plan, and Land Use Ordinance and continues this item to Tuesday, June 2, 2015.

Motion by: Lynn Compton
Second by: Debbie Arnold

SUPERVISORS	AYES	NOES	ABSTAIN	RECUSE
Arnold, Debbie (Chairperson)	x			
Compton, Lynn (Vice Chairperson)	x			
Mecham, Frank R. (Board Member)	x			
Gibson, Bruce S. (Board Member)	x			
Hill, Adam (Board Member)	x			

Hearings:

22. Hearings to consider a request by the County of San Luis Obispo to: (1) amend the Land Use Ordinance (Title 22 of the County Code) and the Coastal Zone Land Use Ordinance (Title 23 of the County Code), to amend regulations for new mini-storage warehouse facilities in the Residential Multi-Family land use category; and (2) amend sections of Titles 21, 22 and 23 to comply with federal law requirements of the Federal Emergency Management Agency (FEMA); (3) amend portions of the Framework for Planning (Inland), Part I of the Land Use and Circulation Elements (LUCE), the Carrizo, North County, San Luis Obispo, and South County Area Plans, Part II of the LUCE, the Official Maps, Part IV of the LUCE, the Conservation and Open Space Element, Title 22 (the Land Use Ordinance), and the Rules of Procedure to Implement the California Land Conservation Act of 1965 in order to encourage the development of certain renewable energy projects through a Renewable Energy Streamlining Program (RESP), and (4) consideration and certification of the Final Environmental Impact Report prepared for the project (LRP2014-00015) pursuant to CEQA, all Districts, is brought back.

Mr. Jay Johnson - Department of Planning and Building: presents a copy of the findings for the Residential Multi-Family (RMF) amendments that were presented to the Planning Commission; presents a revised resolution adding a new Section 8.5 and amending Section 9; and presents replacement Exhibits for Attachment 1d – Exhibit LRP2014-00007:B and Attachment 1e – Exhibit LRP2014-00007:C.

The Board: 1) replaces Attachment 1d - Exhibit LRP2014-00007:B with Exhibit LRP2014-00007:B from the Planning Commission’s staff report in Attachment C on Pages 4 of 17 through 6 of 17; 2) adds Exhibit LRP2014-00007:C – Table O of the Coastal Zone Framework for Planning from the Planning Commission’s staff report in Attachment C on Page 7 of 17; 3) replaces Attachment 1e - Exhibit LRP2014-00007:C with Exhibit LRP2014-00007:D from the Planning Commission’s staff report in Attachment C on Pages 8 of 17 through 9 of 17; 4) replaces Page 3 of 5 to the resolution by adding a new Section 8.5 to read: “Amend Table O of the Coastal Zone Framework for Planning, Land Use Element and Coastal Program of the San Luis Obispo County General Plan, as such amendment appears on Exhibit LRP2014-00007:C, attached hereto and incorporated herein as though fully set

forth, and pursuant to Public Resources Code, Section 30514, authorize submittal to the California Coastal Commission for consideration and certification.”; and by replacing the reference to the Exhibit in Section 9 to read: “LRP2014-00007:D” not “LRP2014-00007:C”. Further, the Board holds the public hearings on the amendments recommended for approval by the Planning Commission as set forth in the attached exhibits and staff reports and RESOLUTION NO. 2015-75, a resolution to amend the San Luis Obispo San Luis Obispo County General Plan, Framework for Planning (Inland), Part I of the Land Use and Circulation Elements (LUCE); the Carrizo, North County, San Luis Obispo, and South County Area Plans, Part II of the LUCE; the Official Maps, Part IV of the LUCE; the Conservation and Open Space Element; the Rules of Procedure to implement the California Land Conservation Act of 1965; the Real Property Division Ordinance, Title 21 of the County Code; the Land Use Ordinance, Title 22 of the County Code; the Coastal Zone Land Use Ordinance, Title 23 of the County Code and approval of environmental documents, adopted as amended. Further; the reading of the proposed ordinances are waived and said proposed ordinance are read by title only and ORDINANCE NO. 3288, an ordinance amending Title 21 of The San Luis Obispo County Code, the Real Property Division Ordinance, Chapter 3 relating to Flood Hazard combining designation areas; ORDINANCE NO. 3289, an ordinance amending Title 22 of the San Luis Obispo County Code, the Land Use Ordinance, Chapter 22.14 and Article 8 relating to Flood Hazard combining designation areas; ORDINANCE NO. 3290, an ordinance amending Title 23 of the San Luis Obispo County Code, the Coastal Zone Land Use Ordinance, Chapters 23.07 and 23.11 relating to Flood Hazard combining designation areas; ORDINANCE NO. 3291, an ordinance amending the Land Use Ordinance, Title 22 of the San Luis Obispo County Code, relative to the Renewable Energy Streamlining Program (RESP); ORDINANCE NO. 3292, an ordinance amending the San Luis Obispo County Land Use Ordinance, Title 22 of the County Code, relative to mini-storage warehouse facilities in the Residential Multi-Family Land Use Category; ORDINANCE NO. 3293, an ordinance amending the San Luis Obispo County Coastal Zone Land Use Ordinance, Title 23 of the County Code, relative to mini-storage warehouse facilities in the Residential Multi-Family Land Use Category; and ORDINANCE NO. 3294 an ordinance amending specific sections of the San Luis Obispo County Land Use Ordinance, Title 22 of the County Code and the San Luis Obispo County Coastal Zone Land Use Ordinance, Title 23 of the County Code, adopted as amended. Furthermore, the Board certifies the Final Environmental Impact Report prepared for the project (LRP2014-00015) pursuant to CEQA.

Motion by: Bruce S. Gibson
Second by: Adam Hill

SUPERVISORS	AYES	NOES	ABSTAIN	RECUSE
Arnold, Debbie (Chairperson)		x		
Compton, Lynn (Vice Chairperson)	x			
Mecham, Frank R. (Board Member)	x			
Gibson, Bruce S. (Board Member)	x			
Hill, Adam (Board Member)	x			

On motion duly made and unanimously carried, the Board of Supervisors of the County of San Luis Obispo, and ex-officio the governing body of all other special assessment and taxing districts for which said Board so acts, does now adjourn.

I, **TOMMY GONG**, County Clerk-Recorder and Ex-Officio Clerk of the Board of Supervisors of the County of San Luis Obispo, and ex-officio clerk of the governing body of all other special assessment and taxing districts for which said Board so acts, do hereby certify that the foregoing is a fair statement of the proceedings of the meeting held Tuesday, March 24, 2015, by the Board of Supervisors of the County of San Luis Obispo, and ex-officio the governing body of all other special assessment and taxing districts for which said Board so acts.

TOMMY GONG, County Clerk-Recorder and Ex-Officio Clerk of the Board of Supervisors

By: /s/ Annette Ramirez, Deputy Clerk-Recorder

DATED: April 1, 2015